

RSO Meeting - Wed Oct 13, 2004

Attendees:

Ray Felice, Ross Wood, Ryan Huber, Jeff Hagan, Alan Ryall, Paul Henshall, John Vanos

1. Approval of additions to Agenda

a) Agenda Set

2. Approval of Aug 16/04 mtg minutes

a) Approved - no changes

3. Treasurer's Report & Mandate and Plans- Alan / Sandy

a) Bank Balance approx \$ 36K

b) Current Net Income as of end of September \$ 2,156

c) Discussed Actual vs budget. Expenses on track to last year's budget.

d) Controls & Procedures discussed e-mail sent by Treasurer

· Treasurer moves to create policies & controls for RSO. Seconded and approved

4. Insurance - Update from committee

a) Committee currently is speaking with a broker to look at coverage on rally cars.

5. RSO Positions / Nominating committee for Elections

a) Martin Loveridge & Kurt Seelenmayer has volunteered to head nominating committee for March 2005 elections.

b) Currently secretary position is vacant - Board will approach an excellent candidate who has expressed interest.

6. Calendar meeting - summary

a) 10 ORRCs, well spread out during the year. No event in Sept & Dec.

5 OPRCs, currently 2 Quebec events.

Potential rallycross series is being investigated.

Board discussed alternatives for 2005 calendar meeting such as the internet private forum, or e-mail.

When setting meeting dates the board will endeavour to have meetings on the last Monday of the month.

Board approves dates.

b) Add to calendar - RSO AGM, March 26

c) See Appendix A for list of events

7. Web site -update.

Technical difficulties have caused delays. Key items: Update Board of Directors, Levys & Fees publication.

Minutes to be approved and on web site in 2 weeks.

8. OPRC

a) GCFR - reports/ sponsorship

Event went well with 14 cars. Steward is working on the report. 2 Cars

rolled over and were inspected by the scrutineer before leaving event. Both cars had roll cage stickers were removed and are to be re-inspected before

they may run again..

b) DEFI - reports

Event was run very well had lots of attrition. Major rain during reece that was washing the roads away. Road was fixed by the township before the start of the event.

c) BBR 2005 Road Damage Concerns - Ryan H. John Vanos

MLRC is hoping the run multiple road event in 2005. MNR potentially fixing road that could open multiple road opportunity. Road Damage levy income may not be enough to cover preparing the roads.

RSO is willing to support having a full regional event.

d) Tall Pines Update

Work day is Saturday, October 16, 2004. Registration is open and accepting entries.

Iron Bridge is back.

e) Testing at OPRC Events

Current rules do not allow a competitor to test at regional events.

However, RSO believes that this is an opportunity for more competitors to enter regional events. The board will review the options with the CARS rulebook for testing at regional events.

f) Stewards - appointment and expenses

RSO appoints stewards for OPRC events not the event. Defi did not request an RSO steward. RSO will not pay for steward bills when they did not appoint the steward. Discussion regarding expenses submitted by a Steward who was not appointed by RSO.

g) Planning for future growth

Schedule separate meeting/workshop to plan for any club to discuss OPRC and the future. Ross will schedule it after Pines

h) Marshall Training

Martin Lverage & Rich Sullivan put on marshall training that was held prior to Galway . Excellent event and booklet. Minor revisions will be made before further distribution.

9. ORRC

a) Rideau Run - report

9 cars, 6 novice, 1 intermediate and 2 expert.

Turn out was low

b) Maple Leaf Madness - report

8 cares, 4 novice, 3 intermediate and 1 expert.

Great event. Low turn out

c) ORRC Reports - Paul H.

Automapic - 7 beginners took les than 7 minutes in penalties. Instructions appropriate to class. Excellent event.

Maple Leaf Madness - incorrect waiver was originally used and was corrected before the event. Waiver was copied on back of registration form works well. Confusion over checkpoint times for marshalls .

Blossom - all documentation was correct,

d)

Lanark Highlands

Route

finalized, green crew on Sunday, Oct 17th. Entry cap at 40 cars.

e) Presidents Prize

Green crew is set. Flyer is being prepared. Instructions done. Ready to go except for timing.

10. Hamfest, Saturday, Oct 30, 2004

Member is arranging for a couple of rally cars to be on display at event, one performance and one TSD. Request a RSO representative to speak about rallying and ham radio. Paul Henshall volunteered.

11. Rally Cross - Ryan update

Averaging 34 cars events. Next event may be less cars due to expected incimate weather. Reminder to be sent on internet.

Dunnville is interested, RSO to discuss in the future.

12. RallySprint Rules

No change at this time. Ray re-approached the CARS board to have the rules rolled back so RSO could at least try to run rally sprint. Ray used supporting documents from the ministry of transportation and a report written by Jeff Hagan.

13. Discussed previously

14. Ham Radio Course - Roger

Oct 22 & 23rd. Currently 6 people registered. New posting on internet.

15. Incident Committee - any further update?

No update at this time.

16. Subaru RSO Sponsorship

Ray to meet to discuss 2005. Events have been displaying Subaru material.

17. Tall Pines Spec. Guide ad

a) RSO will purchase ¼ page ad as it delivers good value.

b) Calendar Cards

2 bids received. Lowest bid accepted. Card to be completed before Tall Pines.

18. Equipment needs

25 Rolls or tape purchased. \$375

Need 10 more pilons at a cost approx \$100

Stakes - \$40

Road Closure Signs \$50

RSO does not charge event for the use of equipment.

19. RSO Rule Committee -update

Peter Watt's rulebook submission will be incorporated into document.

Committee to meet on day after Pines. Will request more input on submission from public.

20. RSO old Trailer ownership - final words

Car plate to be picked up by Roger.

21. Energy Challenge Sept 26th - report, Paul H.

Good exposure for RSO at the CN Tower and in Kenzie's article in the Toronto Star.

22. SCCA and Pro and Club Rally in 2005

RSO will wait and see what will happen.

23. CLUB NEWS

The RSO board discussed handling club news and that it is more efficient if the clubs e-mail their news before the meetings. It would be included in the minutes.

a) MLRC - none submitted

b) MCO - none submitted

c) TAC - none submitted

d) PMSC - meeting tonight

e) KWRC - submitted info via e-mail, see appendix B

24. Scrutineering - discussed

25. Next meeting: Date/location - Monday, November 29th Etobicoke (Jeff Hagan)

Appendix A - 2005 Calendar of Events

-January 8, January Jaunt - ORRC (TAC)

-January 15, CARS AGM/RSO Banquet

-Feb 4-6, Perce Neige - OPRC (RSQ)

-February 19/20, Ontario Winter Rally - ORRC (MLRC)

-March 19, Greenspond Go-Round - ORRC (MLRC)

- March 26, RSO AGM

-April 16, Spring Runoff - ORRC (PMSC)

-May 14, Blossom - ORRC (KWRC)

-June 4, DOCR - ORRC (TAC)

-June 18, Black Bear Rally - OPRC (MLRC)

- July 16, Automapic - ORRC (KWRC)
- August 13, Brain Buster - ORRC (KWRC)
- August 20, GCFR - OPRC (PMSC)
- Sept. 9-10, Defi - OPRC (RSQ)
- October 1, Northern Lights - ORRC (KWRC)
- October 23, 2006 Calendar Meeting
- November 5, President's Prize - ORRC (PMSC)
- November 19, Tall Pines - OPRC (MLRC)

Appendix B - KWRC Report

We've had a reasonable turnout at our ORRC events, 18-25 CARS. Our next rally is Northern Lights on Oct. 16 which now conflicts with the Pines work day. This is unfortunate, as many of the performance rally workers are road rally competitors and checkpoints. MLRC's rallycross on the 17'th may have some small knock-on effect as well.

Northern Lights is on track and has been Green Crewed.

We've had good turnout at the Ontario performance rallies, typically making up a third of the field. We usually supply one third to one half of the workers an OPRC event needs. At Black Bear KWRC members were: Clerk of the course, Registrar, Scorer. Steward, Scrutineer, Re-Seed and 11 other workers.

We held a worker training session in conjunction with GCFR, a separate report is to be submitted.

The next KWRC meeting is Oct. 14.

Martin Loveridge
President KWRC